



NOTICE OF MEETING  
OF THE  
TRANS-JORDAN CITIES BOARD OF DIRECTORS  
December 18, 2014

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PUBLIC NOTICE WAS GIVEN that the board members of Trans-Jordan Cities will hold a meeting in the conference room at Trans-Jordan Landfill, located at 10873 S Bacchus Hwy (U-111), South Jordan, Utah at 7:30 a.m. on December 18, 2014. It is possible that a member of the Board will be participating by electronic means. The meeting location will serve as the anchor location.

POSTING AGENDA

1. Welcome (Time / Date / Location)
2. Roll Call
3. Public Comment
4. Approval of November 2014 Minutes
5. Treasurer's Report
6. SLVSWMF – Mattress Presentation
7. Legal Issues
8. NUERA Updated
9. General Manager's Report
10. Approval of Resolution #14-06, 2015 Meeting Schedule
11. Approval of Resolution #14-07, Approving the Mutual and Interlocal Aid Agreement for Utah Public Works Emergency Management.
12. Approval of Resolution #14-08, Board Member Appointment for NUERA
13. Executive Session – An Executive Session may be held pursuant to Utah Code 1 Sections 52-4-204 & 205 to discuss Potential Property Acquisition and Disposition (If needed).
14. Executive Session –An Executive Session may be held pursuant to the provision of Section 52-4-5 (1) sections a and b U.C.A. to discuss Personnel (If needed).
15. Chairman's Issues

NOTICE

On the 15<sup>th</sup> of December, 2014, copies of the foregoing notices were placed in conspicuous view at the following locations: Locations reserved for Public Notices at the following member cities: Draper, Midvale, Murray, South Jordan, Riverton, Sandy, West Jordan and Trans-Jordan Cities.

Brenda Bingham

Trans-Jordan Cities' Board Secretary